**WALES TOWNSHIP BOARD OF TRUSTEES MEETING**

**APRIL 4, 2023**

**OPENING:**

Meeting opened at 7:02 pm.

Pledge of Allegiance.

Roll call: Messina, Kimmen, Downey, Bobcean, Masters. All members present.

**Consent Agenda:**

Corrected date on March 28, 2023 minutes. Motion by Kimmen, second by Bobcean to accept corrected consent agenda. Roll call: Kimmen, aye; Bobcean, aye; Downey, aye; Messina, aye; Masters, aye. All ayes, motion approved.

**Reports:**

**Supervisor:** Update on Zoning enforcement.

**Clerk:** Fire run report.

**Treasurer**: Request from Treasurer to have Planner review the Park Master Plan. Motion by Bobcean, second by Messina to have Planner review the Park Master Plan. Roll call: Bobcean, aye; Messina, aye; Kimmen, aye; Downey, aye; Masters, aye. All ayes, motion approved.

**Trustee Kimmen, Planning, Assessing:** There will be an April 17th, 2023 hearing for a special use permit.

**Trustee Downey, Hall Restoration Committee:** No report

**Building Official, Waddy**. Report presented.

**New Business:**

**Lumpford lien**: Motion by Kimmen, second by Bobcean to allow the Supervisor to meet with the attorney regarding the current lien and decide with the title company and attorney on a settlement amount. Roll call: Kimmen, aye; Bobcean, aye; Downey, aye; Messina, aye; Masters, aye. All ayes, motion approved.

**Salary Resolutions:**

**2023-02-Supervisor salary**: Motion by Kimmen, second by Messina to approve Supervisor’s salary at $ 16325.00.

Roll call: Kimmen, aye; Messina, aye; Downey, aye; Bobcean, aye; Masters abstain. Motion approved.

**2023-03-Clerk salary:** Motion by Kimmen, second by Masters to approve Clerk’s salary of $ 17,347.00. Roll call: Kimmen, aye; Messina, aye; Downey, aye; Masters, aye. Bobcean abstain. Motion approved.

**2023-04-Treasurer salary**: Motion by Kimmen, second by Bobcean to approve Treasurer’s salary at $ 15125.00. Roll call: Kimmen, aye; Bobcean, aye; Downey, aye; Masters, aye. Messina abstain. Motion approved.

2023-05

**Trustees salary:** Motion by Masters, second by Messina to approve Trustees salary at $ 2,400.00 per year per Trustee, with an additional pay of $ 200.00 for each extra meeting. Roll call: Messina, aye; Bobcean, aye; Masters, aye. Kimmen and Downey abstain. Motion approved.

**Stop Work Order:** Motion by Messina, second by Bobcean to allow Supervisor to forward to attorney for a stop work order for an illegal deck built at 9877 Masters Rd. Roll call: Messina, aye; Bobcean, aye; Downey, aye; Kimmen, aye, Masters, aye. Motion approved.

**Chloride:** Motion by Kimmen, second by Downey to sign agreement for 2 chloride treatment totaling

 $ 57, 600.00. Roll call: Kimmen, aye; Downey, aye; Messina, aye; Bobcean, aye; Masters, aye. All ayes, motion approved.

WALES TOWNSHIP BOARD OF TRUSTEES MEETING APRIL 4, 2023 PAGE 2 OF 2

**Administrative Assistant:** Discussion on new ways to reach out to public regarding opening of an Administrative Assistant. Message will be on billboard at township and Yale Expositor will add in their next newspaper print.

**Adjourn:** Motion by Kimmen, second by Downey to adjourn. Roll call: all ayes. Motion approved. Meeting adjourned at 8:18 pm.

Cynthia Bobcean, Clerk